# PRESENTATION OF CERTIFICATIONS OF APPRECIATION TO SUNNYSIDE CEMETERY VOLUNTEERS BY COUNCILMEMBER RAY GRABINSKI

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

#### **HEARINGS:**

Rec'd. supporting documentation into the record, concluded the hearing, and granted the permit with conditions. (Doc. 2)

 Application of Marlyn L. and Joel D. Bautista, dba The Lighthouse, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 511 W. Willow Street. (Report of Director of Financial Management) (Financial Management) (District 7)

Suggested Action: Receive supporting documentation into the

record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Rec'd. supporting documentation into the record, concluded the hearing, certified the Local Implementation Report, adopted Resolution No. C-27564 and req'd. staff to submit report to the Metropolitan Transportation Authority. (Doc. 3)

2. 1998-99 Congestion Management Program: Local Implementation Report. (Report of City Planning Commission) (Resolution finding the City to be in conformance with the Congestion Management Program [CMP] and adopting the CMP Local Implementation Report, in accordance with California Government Code Section 65089) (City Planning Commission) (Citywide)

Suggested Action: Receive supporting documentation into the

record, conclude the hearing, certify the Local Implementation Report, adopt Resolution and request staff to submit report to the Metropolitan

Transportation Authority.

# **PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

# **CONSENT CALENDAR (3 - 22)**

## NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

# **DEPARTMENTAL COMMUNICATIONS:**

Auth'd. City Mgr. (Doc. 4)

3. **AUTHORIZE CITY MANAGER** to enter into a Memorandum of Understanding with the California Highway Patrol regarding major drug investigations. (Police)

Auth'd. City Mgr. (Doc. 38)

4. **AUTHORIZE CITY MANAGER** to execute lease with Donald B. Truitt Family Trust for office space at 425 Atlantic Avenue for City of Long Beach Neighborhood Resource Center at monthly rate of \$2,715 for term of five years with option to extend for additional five-year period. (Community Development) (District 1)

Auth'd. City Mgr. (Doc. 39)

5. **AUTHORIZE CITY MANAGER** to execute Revocable Permit with Los Angeles County Department of Public Works for use of vacant Cityowned property along the west bank of Los Angeles River, south of Ocean Boulevard Bridge for one dollar per year for a two year period. (Community Development and Public Works) (District 2)

Auth'd. City Mgr. (Doc. 40)

6. **AUTHORIZE CITY MANAGER** to execute License Agreement with 444 W. Ocean LLC for access over parkland in front of 444 W. Ocean Boulevard. (Community Development) (District 2)

Auth'd. City Mgr. (Doc. 41)

7. **AUTHORIZE CITY MANAGER** to enter into agreement with Los Angeles County Bar Association Dispute Resolution Services, Inc. for free mediation services for period of 10 months. (Community Development) (Citywide)

Auth'd. City Atty. and auth'd. City Mgr. (Doc. 42)

8. AUTHORIZE CITY ATTORNEY to prepare Second Amendment to Contract No. 25845 with California State University Long Beach Foundation to operate a Job Training Partnership Act and Welfare-to-Work Funded retraining/supportive services account and AUTHORIZE CITY MANAGER to execute said amendment to extend the term of the contract through October 31, 1999. (Community Development) (Citywide)

Set date of hearing for Tues., September 7, 1999 at 5:00 P.M. (Doc. 5) 9. **SET DATE OF HEARING** for Tuesday, September 7, 1999, at 5:00 P.M., on the application of Craig F. and Scott Jackson, dba Jackson's Bar and Grill, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 3522 E. Anaheim Street. (Financial Management) (District 4)

Set date of hearing for Tues., September 7, 1999 at 5:00 P.M. (Doc. 6)

10. **SET DATE OF HEARING** for Tuesday, September 7, 1999, at 5:00 P.M., on the application of 110 Pine Avenue Investors LP, dba The Madison, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 102 Pine Avenue. (Financial Management) (District 2)

Adopted and auth'd. City Mgr. (Doc. 43)

11. **ADOPT** Plans and Specifications No. G-221 for Construction of 20-Inch High Pressure Gas Main Relocation for City of Long Beach Gas and Electric Department and **AUTHORIZE CITY MANAGER** to advertise for bids. (Gas and Electric) (District 2)

R & F. (Doc. 44) 12. **RECEIVE AND FILE** Annual Jail Inspection Report. (Health and Human Services) (District 2)

Req'd. City Atty and auth'd. City Mgr. (Doc. 17)

13. **REQUEST CITY ATTORNEY** to prepare bid documents for Crude Oil Sell-Off: Upland Oil, Fault Block IV Unit and Fault Block V Ranger Zone Unit and **AUTHORIZE CITY MANAGER** to advertise for bids. (Oil Properties) (District 2)

Req'd. City Atty. (Doc. 45)

14. **REQUEST CITY ATTORNEY** to prepare amendments to Section 10.30 of Long Beach Municipal Code, Beach Area Parking Lots, to add parking lots that are not referenced in the Code, to delete parking lots that are no longer in existence, to change the name of parking lots for easier identification, and to allow overnight parking at designated parking locations with a City-issued permit. (Parks, Recreation and Marine) (Districts 2,3)

Auth'd. City Mgr. (Doc. 46)

15. AUTHORIZE CITY MANAGER to execute amendment to Lease No. 25092 between City of Long Beach and James J. Choura, dba El Dorado Food Service, for food and beverage operation at the El Dorado Golf Course Restaurant located at 2400 Studebaker Road, extending term of lease for a period of three years with three, five-year options to extend. (Parks, Recreation and Marine) (District 5)

Auth'd. City Mgr. (Doc. 8)

16. **AUTHORIZE CITY MANAGER** to execute amendment with Beach Ventures, Inc., dba Alfredo's, to extend term of permit an additional five years through June 30, 2008, for commercial operation at designated beach locations and to enable temporary mobile vending operations at designated beach locations on month-to-month basis, but in no event longer than September 2000. (Parks, Recreation and Marine) (Districts 2,3)

Auth'd. City Mgr. (Doc. 47)

17. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 26027 with Mary Nimocks and Aldo Zanier to accept donated materials and landscape services at the median island south of Second Street on Naples Plaza. (Public Works) (District 3)

Ref'd. (Doc. 9)

**REFER** the proposed Fiscal Year 1999-2000 Capital Improvement 18. Program to the City Planning Commission to determine its consistency with the General Plan. (Public Works)

Req'd. City Atty. (Doc. 10)

**REQUEST CITY ATTORNEY** to prepare amendment to Section 19. 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated: adding Ocean Boulevard at its intersection with Fifty-fifth Place; Fifty-fifth Place at its intersection with Ocean Boulevard; Park Avenue at its intersection with Fourteenth Street; and Britton Drive at its intersection with Los Santos Drive. (Public Works) (Districts 3,4)

Auth'd. City Mgr. (Doc. 11)

20. **AUTHORIZE CITY MANAGER** to execute amendment to Agreement No. 23214 with Tiburon, Inc. to provide maintenance for additional hardware and software installed to furnish the City of Signal Hill Police Department with computer-aided dispatch/records management system service. (Technology Services)

R & F. (Docs. 12-16) 21. **RECEIVE AND FILE** the following minutes:

> City Planning Commission, June 3, 1999 Civil Service Commission, August 4, 1999 Harbor Commission, August 9 and 16, 1999 Water Commission, July 29, 1999

Ref'd. to City Atty. (Docs. 17-37)

22. **REFER TO CITY ATTORNEY** the following damage claims:

Automobile Club of Southern California, subrogee for Chun Yeo Kim	\$ 3,422.57
Bayview Adjustment Bureau, Inc., subrogee for Mui Ly Luong,	Amount Unknown
Lam Venh Luong	
Fariborz Broukhim	51,242.67
Benjamin Burgos	140.00
Alberto Carvajal	1,401.99
Angela Clement	Amount Unknown
Rodney Dean and Karen N. Stevens	140.68
Mike de Leon	775.00
Beatriz Delgado	Amount Unknown
Jimmy Farmer	120.00
Ronda Holman	1,382.67
Melody Griffin Hood	6,000.00
Spencer Cole Hoover	250.00
Betty Lewis	Amount Unknown
Marcos Lopez	200.00
Maria Florinda Marquez	1,500.00
Dave E. Phillips-Kerley	1,238.95
Patrick Shanahan	741.86
State Farm Insurance Companies,	3,030.51
subrogee for Leo Galapon	,
Jesse Urrea	9,093.23
Luong Lam Venh	1,410.26

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

#### **REGULAR AGENDA**

# **DEPARTMENTAL COMMUNICATIONS:**

Laid over application of Annie Quang Hong and Benny Hong, dba Cedar Liquor & Jr. Market, at 301 W. Anaheim St. to Tues., September 7, 1999 and R & F comm'n. 23. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 1,2)

Suggested Action: Receive and file.

(Doc. 48)
Auth'd. City Mgr. to execute agreement for a period of three years, in approximate

amount of \$395,322 per year. (Doc. 49)

24. Chief of Police, regarding agreement with Housing Authority of County of Los Angeles for City of Long Beach to provide supplemental law enforcement services for Carmelitos Housing Development. (District 8)

Suggested Action: Authorize City Manager to execute agreement for

a period of three years, in approximate amount of

\$395,322 per year.

Awarded contracts to lowest responsible bidders in the estimated amount of \$550,000; auth'd. amendments to exercise City's option to renew where noted; and auth'd. City Mgr. to execute said contract. (Doc. 50)

25. Director of Financial Management, regarding award of contracts for Plans and Specifications No. PA-03899, Automotive Parts and Supplies.

Suggested Action: Award contracts to lowest responsible bidders in

the estimated amount of \$550,000; authorize amendments to exercise City's option to renew where noted; and authorize City Manager to

execute said contract.

R & F. (Doc. 51) 26. Director of Health and Human Services, transmitting Community Health Research Study II. (Citywide)

Suggested Action: Receive and file.

Adopted Plans and Specifications in the estimated amount of \$350,000 and auth'd. City Mgr. to advertise for bids. (Doc. 52) 27. Director of Public Works, transmitting Plans and Specifications
No. R-6382 for Improvement of Maine Avenue between Third Street
and Sixth Street, and Sixth Street between Maine Avenue and Long
Beach Boulevard. (District 1)

Suggested Action: Adopt Plans and Specifications in the estimated

amount of \$350,000 and authorize City Manager

to advertise for bids.

Auth'd. City Mgr. to execute permit for period of approximately two years. (Doc. 53)

28. Director of Public Works, regarding Right of Entry Permit in City property south of El Dorado Park to be granted to Water Replenishment District of Southern California. (District 5)

Suggested Action: Authorize City Manager to execute permit for

period of approximately two years.

Adopted Plans and Specifications in the estimated amount of \$1,238,400 and auth'd. City Mgr. to advertise for bids. (Docs. 54-55) 29. Director of Public Works, transmitting Plans and Specifications No. R-6457 for Slurry Seal of Various Streets (Area 3). (Citywide) (City Engineer, submitting map of slurry seal - Area 3.)

Suggested Action: Adopt Plans and Specifications in the estimated

amount of \$1,238,400 and authorize City Manager

to advertise for bids.

# **ORDINANCES:**

Adopted Ordinance No. C-7643.

30. Amending the Long Beach Municipal Code, relating to roller skating and skateboards. (Law) (District 7)

Suggested Action: Declare Ordinance read and adopted as read

Adopted Ordinance No. C-7644.

31. Amending the Long Beach Municipal Code, relating to the parking of oversized vehicles. (Law) (District 8)

Suggested Action: Declare Ordinance read and adopted as read.

## **NEW BUSINESS:**

Rec'd. and made a part of the permanent record. (Doc. 1) 32. Affidavit of Service for special meeting held August 24, 1999.

33.

34.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT